

TO: Camden Select Board
FROM: Roberta Smith, Town Manager
RE: Agenda Notes for February 2, 2010
Washington Street Conference Room
DATE: January 28, 2010

SELECT BOARD

1. Public input on non-agenda items.

2. Presentation on Tax Increment Financing proposals for a Downtown District and a Business Highway District; set date for public hearings and approve special town meeting warrant.

Enclosed for the Board's review are several documents which outline the proposal for two TIF Districts. The originally discussed downtown District has been divided into two separate districts as a result of input from the State Department of Economic and Community Development, who ultimately reviews and approves TIF Districts. Note that the percentage of new value that is captured for TIF revenues differs in the two districts. The meeting presentation will review the criteria for both districts and explain the differing percentages. Also included for your review are draft public hearing notices and Town Meeting warrant.

Action required: *A motion to present both TIF proposals to the voters at public hearings on Tuesday February 23rd, beginning at 7 pm, immediately followed by a Special Town Meeting at 8 pm.*

3. Approval of Appendix C to the existing Windjammer License Agreements for signage attached to the Town docks and ramp system as follows:

a. Existing signage for the Angelique, the Mary Day, and the Lewis R. French. As Board members will recall, when the License Agreements were last renewed, language was added to reference an Appendix C which would detail the approved, existing signage on the Town docks and ramp system for these Windjammers. The Appendix C for all three agreements is included for the Board's review and approval.

Action required: *A motion to approve the Appendix C to the existing Windjammer License Agreements for the Angelique, the Lewis R. French, and the Mary Day.*

b. Request of Maine Windjammer Cruises for their National Landmark signage. Maine Windjammer Cruises has submitted a request for approval of their National Landmark sign board – please see the enclosed letter of request and the proposed Appendix C for this signage. At the time of License renewal, the Board determined that this signage was not approved existing signage. Also enclosed for the Board's review is the proposed MWC Licensing Agreement Addendum with reference to the proposed new Appendix C.

Action required: *A motion to approved the signage request of Maine Windjammer Cruises and the associated License Agreement Addendum with Appendix C.*

4. Approval of a Letter of Intent to apply for the State of Maine Community Development Block Grant for a 2010 Housing Assistance Grant. Please see the enclosed memo from Joanne Campbell for detail of their proposed CDBG application.

Action required: *A motion to support an application for a Community Development Block Grant for Lupine Terrace.*

5. Consideration of appointments to the Parking, Traffic & Transportation Committee. There have been several vacancies on the town Parking Traffic and Transportation committee for some time now. As a result of a drive to recruit members, we anticipate there will be some Committee Interest Forms submitted for the Board's consideration.

6. Committee Reports

7. Manager's Report

WASTEWATER COMMISSIONERS:

- 8. Approval of the Certificate of Commitment for wastewater charges for the period of September 12, 2009 to January 12, 2010.** This is the quarterly commitment of wastewater bills.

Action required: *a motion to approve the Certificate of Commitment for quarterly wastewater charges.*

- 9. Approval of renewal applications for Master Drainlayers for 2010.** Please see the enclosed applications for detail. All applications have been reviewed and approved by Ross Parker, Wastewater Superintendent.

Action required: *A motion to approve the Master Drainlayers License renewals for Mike Eaton, Bruce Dawson, Warren Curtis, Timothy Hall, George Haselton, and Richard Nash.*